



GSWMD Board Members  
Chairman Bruce Hanson  
Steven Hamilton  
Steven Johnson  
Jody May  
Dave Schmit  
James Storm Shirley  
Commissioner R. Stephen White

## **GALLATIN SOLID WASTE MANAGEMENT DISTRICT**

**November 19, 2008**

**6:00 p.m. Call to Order**

- 1. Public Comment**
- 2. Approval of Minutes for the October 15, 2008, SWMD Board Meeting**
- 3. Financial Reports**
  - 3.1. Consideration of the September 2008 Financial Report -Susan Dellinger**
  - 3.2. Consideration of the End-of-Fiscal Year 2007-2008 Compilation Report - Bob Dellinger, Dellinger & Gallagher**
- 4. Board Training - Distribution of Materials - Chris Gray, Gallatin County Deputy County Attorney**
- 5. Recycle Program Coordinator Report - Wayne Shelton**
  - 5.1 Recycle Program Report**
  - 5.2. E-Waste Update**
  - 5.3. Bin Update**
- 6. District Manager Report - Tom Miller**
  - 6.1. Discussion/Consideration of Clean Wood Program Commercial Discount**
  - 6.2. Update on Bozeman Convenience Site Construction**
  - 6.3. Update on Landfill Administration Building and the Shop**
- 7. Chairman Report - Bruce Hanson**
  - 7.1. Discussion - Methane Gas Extraction**
- 8. Old Business**
- 9. New Business**
- 10. Agenda for Next Meeting on December 17, 2008**
- 11. Adjournment**